

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: 3/5/74

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact

2/25/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

19-Milwaukee (-1- [REDACTED])

Copy Count Page 1a.

EDM/bc

(19)

92-399-91

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-MILWAUKEE	

MI

1-
1-
1-92-262
1-94-316
1-92-1064
1-92-315
1-92-165
1-92-57
1-
1-165-45
1-165-107
1-92-599
1-166-364
1-182-276
1-94-318
1-92-426
1-92-184
1-182-158
1-

LCN
F. BALISTRIERI

S. DE SALVO

VINCE MANIACI
A. PALMISANO

A. MANIACI

MURPHY
MURPHY
MURPHY

CLOSED

MURPHY

MURPHY

MI [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Source advised that VINCE MANIACI, AUGIE PALMISANO and [REDACTED] were at Sally's Steak House during the past weekend for dinner. Source advised that there was no reason for dinner other than the three of them were good friends and frequently eat together.

[REDACTED]

[REDACTED]

[REDACTED]

Source advised that recently AUGIE PALMISANO and [REDACTED] visit VINCE MANIACI at Little Caesar's and were [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 3/8/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

1/25/74, 2/6/74, 2/19/74, 3/7/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-384	[REDACTED]	C/A	[REDACTED]
92-599	VINCE MANIACI	C/A	[REDACTED]
166-364	AUGIE PALMISSANO	C/A	[REDACTED]
166-507	[REDACTED]	C/A	[REDACTED]
182-18	[REDACTED]	C/A SA	[REDACTED]
92-1138	[REDACTED]	C/A SA	[REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[REDACTED]

[REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? **No**☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

[REDACTED]

1 - [REDACTED]
1 - Each listed above

JPG:lrh
(7) *[Signature]*

92-599-92

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 1974	

[REDACTED] *[Signature]*

MI [REDACTED]

[REDACTED]

Source stated that [REDACTED] has always been
[REDACTED] He has worked for [REDACTED]
[REDACTED] has also worked with VINCE MANIACI
and NICK GENTILE. [REDACTED] had their own operation
in 1970. [REDACTED] for MANIACI.
Nobody liked [REDACTED]
[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [] (P)

DATE: 3/11/74

FROM : SA EUGENE D. MURPHY

SUBJECT: []

Dates of Contact

3/1 and 3/5/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-0

NARCOTICS MATTERS

92-599

VINCE MANIACI

C/A []

92-565

C/A MURPHY

92-1113

Closed

165-45

C/A []

94-318

AUGIE MANIACI

C/A MURPHY

Purpose and results of contact

☐ NEGATIVE

94-316

FRANK BALISTRIERI

☒ POSITIVE

C/A MURPHY

☐ STATISTIC

92-262

LA COSA NOSTRA

C/A MURPHY

166-408

C/A []

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? No☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1 - []
1 - []

1 - Each of above but 12-0

EDM/eas

(9) *Eas*

92-599-93

SEARCHED	INDEXED
SERIALIZED <i>EDM</i>	FILED <i>EDM</i>
MAR 11 1974	
FBI - MILWAUKEE	

MI [REDACTED]

Source advised that [REDACTED] he was recently at Sally's Restaurant and at that time saw VINCE MANIACI there with an unknown female. Source stated that he was in conversation with [REDACTED] in the gambling prosecution of AUGIE PALMISANO. [REDACTED]

Source advised that he has heard that AUGIE MANIACI is [REDACTED] FRANK BALISTRIERI and STEVE DE SALVO since his reported trouble with the "Family". Source advised that it is possible that this [REDACTED] Source advised that as far as he can determine, VINCE MANIACI isn't doing anything at Little Caesar's at the present time, however, as far as VINCE is concerned, this situation could change at any time. [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 3/13/74

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

3/1/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-368

C/A

166-364

AUGUST PALMISANO

C/A

92-599

VINCE MANIACI

C/A

182-448

C/A

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 182-368

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

(1) - Each file listed above
MGP:kjs
(5)

92-599-94
SEARCHED INDEXED
SERIALIZED FILED
MAR 1 1974
FBI - MILWAUKEE

MI [REDACTED]

AUGUST PALMISANO
MI 166-364

VINCE MANIACI
MI 92-599

[REDACTED]
MI 182-448

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

VINCE MANIACI is known to the informant to Town's Little Caesar's Bar in Milwaukee; and in conversations with VINCE and AUGIE PALMISANO, it appeared to the informant that MANIACI was somewhat connected with [REDACTED]

[REDACTED] VINCE has indicated he was very surprised about the dynamite stored in the basement of Richie's and stated such action would only get everyone in trouble. PALMISANO has stated to the informant that he knows nothing about the dynamite.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [] (P) DATE: 3/25/74

FROM : SA []

SUBJECT: []

Dates of Contact		3/19/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
12-0	NARCOTICS MATTERS		
92-371	[]	C/A	[]
92-873	[]	C/A	[]
92-1064	[]	C/A	MURPHY
166-364	AUGIE PALMISANO	C/A	[]
92-599	VINCE MANIACI	C/A	[]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC			
92-565	[]	C/A	MURPHY
182-431		C/A	MURPHY
182-336		C/A	[]
92-184		C/A	[]
182-368		C/A	[]
166-241		C/A	[]
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage	
PERSONAL DATA		92-599-95 SEARCHED INDEXED SERIALIZED FILED MAR 25 1974 FBI - MILWAUKEE	

1 - []
 1 - []
 1 - Each of above files
 with exception of 12-0
 MGP/eas
 (13) *ems*

MI [REDACTED]

EXTREME CAUTION SHOULD BE USED IN HANDLING
THE FOLLOWING INFORMATION DUE TO ITS SINGULARITY
IN NATURE AND TO AVOID COMPROMISING THE LIFE OF
THIS VALUABLE INFORMANT.

AUGIE PALMISANO - 166-364

VINCE MANIACI - 92-599

[REDACTED] - 92-565

[REDACTED] - 182-431

[REDACTED] - 182-336

Informant has previously reported, based on conversations he has had with VINCE MANIACI, it was apparent to the informant that MANIACI was [REDACTED]

[REDACTED] On 3/19/74, informant advised in recent conversations with MANIACI, MANIACI confided in the informant that he was [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 3-29-74

FROM : SA []

SUBJECT: []

Dates of Contact

3-11-74 and 3-26-74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1 - 166-NEW LOVE AND HAPPINESS LOUNGE, C/A []

701 West Juneau (Opened on

separate communication -

~~do not open on this communication~~)

1 - 166-802 HOUSE OF PROSTITUTION, C/A []

1800 Block North 22nd Street

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

1 - 31-3717
 1 - 92-184
 1 - 92-187
 1 - 92-226

1 - 92-228
 1 - 92-330
 1 - 92-361
 1 - 92-371
 1 - 92-427
 1 - 92-429
 1 - 92-450
 1 - 92-468

NICK GENTILE
 SAM FERRARA

C/A
 C/A
 C/A

C/A
 C/A
 C/A
 C/A
 C/A
 C/A
 C/A
 C/A

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

COPIES CONTINUED ON PAGE TWO

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - []
 1 - []

1 - Each File Contacted

CRB/bap
 (21)

[Signature]

[Signature]
 1974
 FBI-MILWAUKEE
[Signature]

92-599-96

MI [REDACTED]

1 - 92-554
1 - 92-599
1 - 92-380
1 - 92-755
1 - 166-364
1 - 31-3702

[REDACTED]
VINNY MANIACHI
[REDACTED]
AUGIE PALMISANO
[REDACTED]

C/A
C/A
C/A
C/A
C/A
C/A

[REDACTED]

MI 166-802

[REDACTED]

MI 31-3717

[REDACTED]

MI 166-NEW

[REDACTED]

MI 92-184

[REDACTED]

MI 92-187 and MI 31-3702

[REDACTED]

MI [REDACTED]

MI 92-599 and MI 92-380

/ Source advised that VINNY MANIACHI, who runs Little Ceasar's [REDACTED] for customers who come into his place [REDACTED]

MI 92-755

[REDACTED]

MI 166-364

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-599) (P)

DATE: 4/9/74

FROM : SA [REDACTED]

SUBJECT: VINCENT MANIACI
AR

OO: MILWAUKEE

1/ (On 2/20/74, [REDACTED] advised SA [REDACTED] that VINCE MANIACI was connected with the bookmaking operation of AUGIE PALMISANO and [REDACTED] On 2/20/74, informant advised MANIACI in the past had [REDACTED]

On 2/25/74, [REDACTED] advised SA EUGENE D. MURPHY that VINCE MANIACI, AUGIE PALMISANO and [REDACTED] were at Sally's Steak House during the past weekend for dinner. Source advised that there was no reason for dinner other than the three of them were good friends and frequently eat together.

On 3/4/74, night spot checks at Little Caesar's Lounge revealed the presence of VINCE MANIACI's car. No other vehicles were in the vicinity of the bar.

On 3/6/74, night spot checks at Little Caesar's Lounge revealed the presence of the following cars and registrations:

1962 Ford, license [REDACTED] registered to [REDACTED] Milwaukee. [REDACTED] is subject of present gambling cases originating out of gambling investigation of AUGIE PALMISANO, MI file 182-276. [REDACTED] PALMISANO at Richie's Tavern.

1968 Oldsmobile, license [REDACTED] registered to [REDACTED] Milwaukee. [REDACTED] has been associated with gamblers in the past.



*See placement
coverage of
Subject at
House of Business
Residence*

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1974	
FBI - MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-599

1970 Oldsmobile, Wisconsin license [redacted] registered to [redacted] Milwaukee. FBI files contain several references on [redacted] in which he has associated with Milwaukee LCN figures.

Night spot check on 3/12/74, at Little Caesar's revealed the presence of [redacted] Wisconsin. ([redacted] is subject of Milwaukee gambling case 182-370.) D U . - S

On 3/5/74, [redacted] advised SA EUGENE D. MURPHY that he was recently at Sally's Restaurant and at that time saw VINCE MANIACI there with an unknown female. Source stated that he was in conversation with [redacted] [redacted] in the gambling prosecution of AUGIE PALMISANO.

Source advised that as far as he can determine, VINCE MANIACI is not doing anything at Little Caesar's at the present time, however, as far as VINCE is concerned, this situation could change at any time.

On 3/1/74, [redacted] advised SA [redacted] that VINCE MANIACI owns Little Caesar's Bar in Milwaukee; and in conversations with VINCE and AUGIE PALMISANO, it appeared to the informant that MANIACI was somewhat connected with [redacted] VINCE has indicated he was very surprised about the dynamite stored in the basement of Richie's and stated such action would only get everyone in trouble. PALMISANO has stated to the informant that he knows nothing about the dynamite.

On 3/19/74, [redacted] advised SA [redacted] that based on conversations he has had with VINCE MANIACI, it was apparent to the informant that MANIACI was [redacted]

[redacted] On 3/19/74, MANIACI confided in the informant that he [redacted]

MI 92-599

On 3/26/74, [redacted] advised SA [redacted] that
VINNY MANIACI, who runs Little Caesar's, [redacted]
[redacted] for customers who come into his place
[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/10/74

FROM : SA JOSEPH R. FITZPATRICK

SUBJECT: [REDACTED]

Dates of Contact 4/4/74		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-226	[REDACTED]	C/A
92-549	[REDACTED]	C/A
92-599	V. MANIACI	C/A
92-165	S. DE SALVO	C/A
92-184	[REDACTED]	C/A
92-330	[REDACTED]	C/A
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
Source stated that he does not believe that a Mafia exists in Milwaukee. He believes that the Mafia is a myth perpetrated by some law enforcement agencies for their own benefit.		
It is believed that source may have made the above statement in an attempt to challenge agent's development at rapport. He then provided the following:		
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage
PERSONAL DATA		SAME

92-599-98
SEARCHED INDEXED
SERIALIZED FILED
APR 10 1974
FBI-MILWAUKEE

1 - [REDACTED]
1 - EACH OF THE ABOVEJRF/lav
(7)

MI

92-226

92-549

92-599

T-6 advised he / T-6
Source has known VINCE MANIACI for several years. He has never known MANIACI to be involved in organized gambling activities and due to MANIACI's limited success as a small tavern owner, does not believe that MANIACI could financially back any bookmaking operation. /

92-165

92-330

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 4/15/74

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact

4/5/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262

LCN

C/A MURPHY

92-315

C/A

C/A

92-165

STEVE DE SALVO

C/A

94-318

AUGIE MANIACI

C/A MURPHY

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	94-316	FRANK BALISTRIERI	C/A MURPHY
<input checked="" type="checkbox"/> POSITIVE	92-361	SAM FERRARA	C/A
<input type="checkbox"/> STATISTIC	92-599	VINIE MANIACI	C/A
	166-364	AUGIE PALMISANO	C/A
	182-228	[REDACTED]	C/A
	92-1157	[REDACTED]	C/A

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? No☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

CRIMINAL

PERSONAL DATA

1 - [REDACTED]
1 - Each file above.EDM/jar
(13)

jar 92-599

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1974	
FBI - MILWAUKEE	

92-599-99

MI [REDACTED]

[REDACTED]

[REDACTED]

Source stated that SAM FERRARA is bitter concerning the family activities in Milwaukee and reportedly people have been going to Chicago in an attempt to depose BALISTRERI. Source advised that [REDACTED] [REDACTED] VINCE MANIACI about the fact that the FBI had talked to him concerning MANIACI's gambling activities.

Source advised that to the best of his knowledge MANIACI is not engaged in gambling [REDACTED] [REDACTED] Source advised that if he is engaged in gambling [REDACTED] [REDACTED] MANIACI. Source stated that [REDACTED] VINCE MANIACI between [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 4/29/74

FROM : SA []

SUBJECT: []

Dates of Contact

4/17/74, 4/22/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-364 AUGUST PALMISSANO C/A []

92-599 VINCE MANTACT (C/A [])

182-276 [] C/A []

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him, since last contact, including information concerning narcotics.

Coverage

See file

PERSONAL DATA

92-599-100

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1974	
FBI-MILWAUKEE	

1 - []
1 - 166-364
1 - 92-599
1 - 182-276
RJH/pss (4)

1 - []

ML [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Source advised AUGIE PALMISSANO told him that he had [REDACTED] Little Caesar's which took place about [REDACTED] Source advised VINCE MANIACI does not have [REDACTED] and AUGIE [REDACTED] remodel VINCE's tavern.

Source advised PALMISSANO and MANIACI have been long-time friends but he does not know the exact relationship, if any, concerning business with the two individuals.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/29/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

4/17/74, 4/19/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

94-316 FRANK DALISTRIERI C/A [REDACTED]

166-364 AUGUST PALMISSANO C/A [REDACTED]

29-1358 [REDACTED] C/A [REDACTED]

92-599 VINCE MANIACI C/A [REDACTED]

92-300 [REDACTED] C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

94-316

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability, or furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

See file

PERSONAL DATA

1 - [REDACTED] 1 - [REDACTED]

1 - 94-316

1 - 166-364

1 - 29-1358

1 - 92-599

1 - 92-300

RJH/pss

(6)

92-599-101

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1974	
FBI-MILWAUKEE	

MI [REDACTED]

166-364

[REDACTED]

29-1358

[REDACTED]

92-599

Source advised he has no information that VINCE MANIACI is involved in bookmaking during the past football season, nor does he have any information VINCE was [REDACTED] Source stated in the event he could determine this he would notify writer.

92-380

[REDACTED]

5/1/74

AIRTEL

AIRMAIL-REGISTERED

TO: SAC, MINNEAPOLIS (7-567)
FROM: SAC, MILWAUKEE (7-500) (P)
SUBJECT: PINAP

OO: Minneapolis

Re Minneapolis teletype to Milwaukee, 4/26/74.

Enclosed for the Minneapolis Division is one photograph reflecting four individuals seated at a bar. The older white male wearing glasses on the immediate right of the photograph is VINCENT MANIACI, referred to below in body of instant communication.

The following investigation was conducted at Milwaukee, Wisconsin, by SA [REDACTED]

b6
b7C

It has been determined that VINCENT MANIACI owns and operates Little Caesar's Lounge, 1745 North Water Street, Milwaukee. This building is a black, two-story edifice with apartments on top located on the northeast corner of intersection. Directly across the street is a tannery which is constructed of pink shingles. Diagonally across from Little Caesar's Lounge is a lumber yard.

2-Minneapolis (AM-PM)(Enc. 1)

5-Milwaukee

2-(7-500)

1-[REDACTED]

1-[REDACTED]

① (92-599)

JMF:zhb

(7)

b7D

92-599-102

SEARCHED INDEXED
SERIALIZED FILED

ME 7-500

On 4/29/74, [] advised that VINCENT MANIACI

[] He stated MANIACI had a []

[] The source advised that MANIACI claims to
be low on money and, in fact, has to []

On 4/30/74, it was determined that Little Caesar's Lounge maintains a checking account at the First Wisconsin National Bank of Milwaukee, 2303 North Farwell Street, Milwaukee, Wisconsin. VINCENT MANIACI has check cashing privileges in connection with his business as owner and operator of this establishment. No checking account, savings account or safety deposit box rental were located in MANIACI's name. The bank has one credit loan which is a personal type loan in the name VINCENT MANIACI.

On 4/30/74, [] furnished the following information:

Source advised she is the []

[] She stated she was not generally aware of his criminal activities except those in which he was caught, subsequently receiving publicity. Source stated she was unfamiliar with the name [] either by name or physical description, which was furnished her from re communication. She stated the only individual from the Minneapolis area who vaguely fits this description is one [] (phonetic), an old associate of [] was from St. Paul, Minnesota, is a white male [] 5'10", 200 pounds, muscular build with []

[] This individual []

[] in Minnesota a number of years ago.

Source advised she was not personally acquainted with either VINCENT MANIACI or Little Caesar's Lounge and to her knowledge [] has no connection with either.

MI 7-500

She advised that during the summer of 1972, [] took several trips (two or three days duration each), during which he went to visit []

Minnesota; however, advised this was normal for him.

She stated that []

[] Milwaukee, Wisconsin, in June of 1972, and []

[] this establishment.

Administrative: It is noted that a substantial amount of the above information was furnished by Milwaukee informants. Inasmuch as the nature of the information contained herein is of such a nature as to identify the informants involved, the utmost discretion should be used in order that these sources' identities not be disclosed.

ARMED AND DANGEROUS

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: 4/24/74

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact		4/17/74
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-262	LCN	C/A MURPHY
94-316	FRANK BALISTRIERI	C/A MURPHY
92-361	SAM FERRARA	C/A [REDACTED]
92-426	[REDACTED]	C/A [REDACTED]
92-486	[REDACTED]	
92-450	[REDACTED]	C/A [REDACTED]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	92-316	[REDACTED] C/A [REDACTED]
<input checked="" type="checkbox"/> POSITIVE	92-602	[REDACTED] C/A [REDACTED]
<input type="checkbox"/> STATISTIC	94-318	AUGIE MANIACI C/A MURPHY
	166-507	[REDACTED] C/A [REDACTED]
	92-165	STEVE DE SALVO C/A [REDACTED]
	92-226	[REDACTED] C/A [REDACTED]
	92-433	[REDACTED] C/A [REDACTED]
	92-890	[REDACTED]
	92-464	[REDACTED]
	92-599	VINCE MANIACI C/A [REDACTED]
	182-228	[REDACTED] C/A [REDACTED]
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage Criminal

PERSONAL DATA

1-Each above file

1-

1-

1-

EDM:mhb

(18)

103
92-599-~~255~~
SEARCHED INDEXED
SERIALIZED OK FILED OK
APR 26 1974
FBI-MILWAUKEE

MI [REDACTED]

Source advised that he attended the wake and funeral for former LCN member SAM FERRARA held on 4/15 and 4/16/74, respectively. Source stated that all LCN members, as well as the majority of the Milwaukee Italian hoodlum element were in attendance along with and including [REDACTED]
[REDACTED]

Source stated that AUGIE MANIACI was also in attendance and source noted that MANIACI was accepted by almost all of the LCN members, including [REDACTED] which would appear to indicate that MANIACI will be back in good graces of the Milwaukee LCN in the near future.
[REDACTED]
[REDACTED]

Source advised that VINCE MANIACI, to the best of his information, is not and has not been engaging in gambling and as a matter of fact when STEVE DI SALVO came to MANIACI
[REDACTED]

[REDACTED] Source further advised that VINCE
MANIACI has been [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/17/74	INVESTIGATIVE PERIOD 2/20/74 - 5/15/74
TITLE OF CASE VINCENT J. MANIACI, aka		REPORT MADE BY SA [REDACTED]	TYPED BY lav
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [REDACTED] dated 2/26/74.

ADMINISTRATIVE

MANIACI is a suspect in the fencing of the money in the PINAP case. This matter is receiving priority attention under the PINAP investigation.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
						NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED COPIES MADE:					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW
3 - BUREAU (92-9219) 1 - USA, MILWAUKEE 1 - CHICAGO (AIC, CHICAGO FIELD OFFICE, [REDACTED] (RM) ③ - MILWAUKEE 2 - 92-599 1 - 7-500 (PINAP)					92-599-104 SEARCHED INDEXED SERIALIZED FILED READING 5/23/74			[REDACTED]
Dissemination Record of Attached Report					Notations			
Agency					ROUTE TO			
Request Recd.					READ FOR			
Date Fwd.					MARK INDEXING AND			
How Fwd.					INITIAL			
By					DATE 8/26/74			

MI 92-599

INFORMANTS

MI T-1 is [] who was contacted by SA []
[] on 2/20/74 and 3/19/74.

MI T-2 is [] who was contacted by SA EUGENE
D. MURPHY on 2/25/74.

MI T-3 is [] who was contacted by SA []
[] on 3/1/74.

MI T-4 is [] who was contacted by SA EUGENE
D. MURPHY on 3/5/74.

MI T-5 is [] who was contacted by SA []
[] on 3/26/74.

MI T-6 is [] who was contacted by SA []
[] on 4/4/74.

MI T-7 is [] who was contacted by SA []
[] on 4/19/74.

MI T-8 is [] who was contacted by SA []
[] on 4/22/74.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue investigation into MANIACI's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, MILWAUKEE
1 - CHICAGO (AIC, CHICAGO FIELD OFFICE, [REDACTED] (RM)

Report of: SA [REDACTED]
Date: MAY 17, 1974

Office: MILWAUKEE

Field Office File #: MI 92-599

Bureau File #: 92-9219

Title: VINCENT J. MANIACI

Character: ANTI-RACKETEERING

Synopsis: Source advised MANIACI was involved in the financing of the bookmaking operations of AUGIE PALMISANO and/or [REDACTED] and is somehow connected with the [REDACTED]-AUGIE PALMISANO operation. Other sources advised that MANIACI denies being involved in gambling activities. Source advised that MANIACI obtains [REDACTED] Little Caesar's. Spot checks at Little Caesar's revealed vehicles registered to [REDACTED] who was allegedly connected with the gambling operation of AUGIE PALMISANO; [REDACTED] who has been associated with gambling activities in the past; and [REDACTED] who has been associated with Milwaukee La Cosa Nostra (LCN) figures. [REDACTED] who is a known Milwaukee gambler, has been observed at Little Caesar's.

-P-

DETAILS

On February 20, 1974, MI T-1 advised that VINCE MANIACI was connected with the bookmaking operation of AUGIE PALMISANO and [REDACTED] MANIACI has in the past

MILWAUKEE

COPIES 1

DATE

3/31/75

RMV

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-599

On February 25, 1974, MI T-2 advised that VINCE MANIACI had dinner at Sally's Steak House with AUGIE PALMISANO and [REDACTED]. Source stated that he knew of no specific reason for the meeting and that PALMISANO and [REDACTED] are good friends and frequently dine together.

On March 4, 1974, night spot checks at Little Caesar's Lounge revealed the presence of VINCE MANIACI's car. No other vehicles were in the vicinity of the bar.

On March 6, 1974, night spot checks at Little Caesar's Lounge revealed the presence of the following cars and registrations:

1962 Ford, license [REDACTED] registered to [REDACTED] Milwaukee, Wisconsin. [REDACTED] is allegedly involved in gambling activities related to the AUGUST PALMISANO operation. [REDACTED] PALMISANO at Richie's Tavern.

1968 Oldsmobile, license [REDACTED] registered to [REDACTED] Milwaukee, Wisconsin. [REDACTED] has been associated with gamblers and gambling activity in the past.

1970 Oldsmobile, license [REDACTED] registered to [REDACTED] Milwaukee, Wisconsin. [REDACTED] has been associated with Milwaukee La Cosa Nostra (LCN) figures.

Night spot check on March 12, 1974, at Little Caesar's Lounge revealed the presence of [REDACTED] Wisconsin. [REDACTED] is a known gambler.

On March 1, 1974, MI T-3 advised that from conversation with AUGIE PALMISANO and VINCE MANIACI he believes that MANIACI may be connected with the gambling operation of AUGIE PALMISANO and [REDACTED]. MANIACI stated that the dynamite that was found in the basement of

MI 92-599

of Richie's Tavern could only cause trouble for everyone.

On March 5, 1974, MI T-4 advised that MANIACI stated at Sally's Steak House that he does not believe that he is going to be involved in the gambling case of AUGIE PALMISANO. Source stated that he does not believe that MANIACI is involved in any gambling activities at Little Caesar's at the present time.

On March 19, 1974, MI T-1 advised MANIACI has indicated that he [REDACTED]

[REDACTED] MANIACI is allegedly [REDACTED]

On March 26, 1974, MI T-5 advised that VINNY MANIACI, who runs Little Caesar's, [REDACTED] for customers who come into his place [REDACTED]

On April 4, 1974, MI T-6 advised he has known VINCE MANIACI for several years. He has never known MANIACI to be involved in organized gambling activities and due to MANIACI's limited success as a small tavern owner, does not believe that MANIACI could financially back any bookmaking operation.

On April 5, 1974, MI T-2 advised that MANIACI [REDACTED] Source further advised that [REDACTED] MANIACI [REDACTED]

On April 17, 1974, MI T-2 advised that to his knowledge MANIACI has never been involved in any gambling. Source stated that MANIACI has been [REDACTED]

On April 19, 1974, MI T-7 advised that he has no information that VINCE MANIACI is involved in [REDACTED]

MI 92-599

[REDACTED]

On April 22, 1974, MI T-8 advised that AUGIE PALMISANO
loaned VINCE MANIACI [REDACTED]

b7D

[REDACTED]
Little Caesar's Lounge.

On May 15, 1974, a night spot check was made a Little
Caesar's Lounge. MANIACI's car and a maroon Thunderbird
belonging to a neighbor were the only vehicles in the
area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 6/12/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

6/6/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-599	VINCE MANTACT	C/A	[REDACTED]
166-363	AUGIE PALMISANO	C/A	[REDACTED]
165-490	[REDACTED]	C/A	[REDACTED]
92-1367	[REDACTED]	C/A	[REDACTED]
183-11	PALMY CORPORATION	C/A	[REDACTED]
92-NEW	UNSUB; [REDACTED]	-VICTIM; AR	

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 183-11

MI 166-364

☐ POSITIVE ASSIGNMENT GIVEN (General only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

It is requested that this case be reopened and assigned to the writer.

92-599-105

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1974	
EE	

1- [REDACTED]
①- Above mentioned files
JHS/nma
(7) *ama*

MI

[Redacted]

[Redacted]

[Redacted]

[Redacted]

MI 92-1367

MI 92-599

Source advised that PALMISANO is very close to [Redacted] and VINCE MANIACI. Source has been with AUGIE on several occasions at [Redacted]

[Redacted]

MI

Source mentioned that

Little Ceasar's, owned by VINCE
MANTIACI.

MI 165-490

MI 92-NEW

It is recommended a 92-NEW be opened and
assigned to the writer.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 6/5/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact			
5/24/74, 5/28/74, 5/30/74			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
182-715	[REDACTED]	C/A	[REDACTED]
165-475	[REDACTED]	C/A	[REDACTED]
166-242	[REDACTED]	C/A	[REDACTED]
92-599	VINCE MANIACI	C/A	[REDACTED]
182-561	[REDACTED]	C/A	MURPHY
179-NEW	[REDACTED]	C/A	[REDACTED]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE			
<input checked="" type="checkbox"/> POSITIVE			
<input type="checkbox"/> STATISTIC			
[REDACTED]			
MI 182-715			
[REDACTED]			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage CRIMINAL	
PERSONAL DATA		[REDACTED]	

1 - [REDACTED]
1 - EACH OF THE ABOVEMGP/lay
(8) [Signature]

92-599-106

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 5 1974	
FBI-MILWAUKEE	

[REDACTED] [Signature]

MI [REDACTED]

[REDACTED]
MI 165-475

[REDACTED]
MI 166-242

VINCE MANIACI
MI 92-599

② On 5/28/74, informant identified photographs of [REDACTED]
[REDACTED] as individuals he has observed
frequenting VINCE MANIACI's tavern. [REDACTED]
[REDACTED] for MANIACI and is believed [REDACTED]
to MANIACI [REDACTED] Informant has heard [REDACTED]
[REDACTED] of MANIACI's.

[REDACTED]
MI 182-561

MI [REDACTED]

Metropolitan area and is known to have a lot of free time. Informant has never heard of [REDACTED] to be involved in gambling and speculated that if he was, it would be as a bettor. [REDACTED] is described as a white male, tall, approximately [REDACTED] years of age.

UNSUB;

[REDACTED] - VICTIM

MI 179-NEW

[REDACTED]

[REDACTED]

[REDACTED]

In view of the above, it is recommended a new 179 case be opened and assigned to writer.

SAC, MILWAUKEE (92-1196) (P)

7/12/74

SA EUGENE D. MURPHY

AR

OO: MILWAUKEE

On 7/12/74 [redacted] IRS Intelligence, advised that his department conducted a surveillance during the evening of 7/10/74 and during this surveillance had occasion to visit [redacted] restaurant on Farwell. This restaurant was [redacted]

During the time the surveillance was conducted on this restaurant, [redacted] advised that he noted [redacted] and VINCE MANIACI having a prolonged conversation in the back part of the restaurant. [redacted] advised he also observed [redacted] and while he did not see [redacted] he had been previously advised by the Wisconsin Department of State that [redacted] had been in town and at [redacted] on Monday last.

[redacted] advised that he overheard conversations to the effect that [redacted] and another party were going to open a restaurant or bar at 60th and Lincoln in the very near future.

[redacted] also advised that he ascertained during this surveillance that [redacted] was going to re-open the restaurant, formerly [redacted] in the very near future, again with some unknown partner.

Any utilization of the above information should be couched in such a manner as to protect this source.

2 - 92-1196
1 - 92-599
1 - 92-873
1 - 92-1151
1 - 92-1206
1 - 92-262
1 - 92-1353

EDM/pss
(8)

92-599-109

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1974	
FBI-MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 7/29/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	
7/17/74 and 7/18/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
179-52	UNSUB; [REDACTED] - VICTIM [REDACTED]
92-565	[REDACTED] (MURPHY)
92-1333	[REDACTED]
12-0	Narcotics Matters [REDACTED]
92-873	[REDACTED]
92-1064	[REDACTED] (MURPHY)
Purpose and results of contact	
<u>Files Continued:</u>	
<input type="checkbox"/> NEGATIVE	92-1196
<input type="checkbox"/> POSITIVE	92-371
<input type="checkbox"/> STATISTIC	166-364
	92-599
	VINCE MANIACI [REDACTED]
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
PERSONAL DATA	Criminal

1 -

1 -

1 - Each of Above Files

MGP/cmg

(12)

cmg

92-599-108

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1974	
FBI-MILWAUKEE	

[REDACTED] [REDACTED]

MI [REDACTED]

[REDACTED]

[REDACTED]

MI 166-364
MI 92-599

CAUTION: EXTREME CAUTION SHOULD BE USED IN HANDLING THE
FOLLOWING INFORMATION DUE TO ITS SINGULARITY IN NATURE AND
TO AVOID COMPROMISING THE LIFE OF THIS VALUABLE INFORMANT:

On 7/17/74 and 7/18/74, ^{GT18-R}informant advised VINCE
MANIACI is currently attempting to [REDACTED]

gambling operation. In recent conversation with PALMISANO,
PALMISANO advised he was [REDACTED]
Informant was instructed to attempt [REDACTED]

[REDACTED] PALMISANO.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 7/22/74

FROM : SA []

SUBJECT: []

Dates of Contact

July 18, 1974

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1196	[]	C/A	[]
92-184	[]	C/A	[]
92-1054	THE BRASS RAIL	C/A	[]
92-599	VINCE MANIACI	C/A	[]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1196☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

CRIMINAL

PERSONAL DATA

92-599-109
SEARCHED INDEXED
SERIALIZED FILED
JUL 22 1974
FBI-MILWAUKEE

2 - MI []
② - Each file listed above
REW/dmb
(10) *dmw*

MI [REDACTED]

[REDACTED]

92-184

[REDACTED]

92-1054

[REDACTED]

92-599

Source stated that he has known VINCE MANIACI for the past 17 years and that for [REDACTED] for MANIACI at the Little Caesar's Lounge [REDACTED]

[REDACTED] Source stated that he considers himself a close associate of MANIACI and that on occasion, they get together socially.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 8/8/74

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact 8/1/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-226	[REDACTED]
166-364	AUGIE PALMISANO
94-316	[REDACTED] (MURPHY)
92-599	VINCE MANIACI
182-228	[REDACTED]
92-184	[REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - [REDACTED]
1 - [REDACTED]
① - Above Files
EDM/cmg

92-599-110

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1974	
FBI - MILWAUKEE	

[REDACTED] [REDACTED]

MI [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Source advised that VINCE MANIACI had been out
collecting money for bets: [REDACTED]
placed with MANIACI [REDACTED]

[REDACTED] MANIACI had been out trying
to collect [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 8/2/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	
7/10 and 29/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-1373	Hideout Lounge [REDACTED]
92-599	VINCE MANIACI [REDACTED]
183-11	Palmy Corporation [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	MI 183-11 [REDACTED]
MI 92-1373 MI 92-599	
Source advised that [REDACTED] is still [REDACTED] VINCE MANIACI at Little Caesars. [REDACTED]	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only) [REDACTED]	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - Above Files

JHS/cmg

(4)

cmg

92-599-111

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1974	
FBI - MILWAUKEE	

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7c

TO : SAC, MILWAUKEE (92-187) (P)

DATE: 7/8/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED] aka
AR

OO: MILWAUKEE

On 6/20/74, SA [REDACTED] acting in undercover capacity, conducted the following investigation:

MI 92-187

At approximately 6:30 p.m. on 6/20/74, SA [REDACTED] entered the Ad Lib Nightclub and observed one male approximately [REDACTED] years old sitting at the bar. This individual advised SA [REDACTED] that the Ad Lib would open at 8:30 p.m. and that the show time was 9 p.m.

At approximately 9:30 p.m. SA [REDACTED] returned to the Ad Lib where he observed a bald bartender approximately [REDACTED] years old, [REDACTED] pounds, with a first name of [REDACTED]. There were three strippers in the Ad Lib and one of the strippers asked [REDACTED] was so upset. SA [REDACTED] was not able to overhear [REDACTED] answer. There were approximately 20 customers in the Ad Lib at this time.

MI 92-755

At approximately 7 p.m. SA [REDACTED] entered Nicolo's Restaurant on Brady Street in Milwaukee. [REDACTED] approximately [REDACTED] years old, 6', 160 pounds, having a first name of [REDACTED]. A customer asked the [REDACTED] was and [REDACTED] answered that [REDACTED] was out of town. An older female was observed in the restaurant who was apparently part of the management. This female was approximately [REDACTED] years old, [REDACTED] pounds, having a heavy Italian accent. During this period of time, Nicolo's Restaurant was very crowded.

2 - 92-187

2 - 92-330

2 - 92-599-92-599

2 - 92-755

REW/jar
(8)



5010-110

92-599-112
182-599-5

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1974	
MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-187

MI 92-599

At approximately 8 p.m. on 6/20/74, SA [] entered Little Caesar's Palace which is located on North Water Street in Milwaukee. [] was described as white [] pounds, brown hair, and approximately [] years old, sitting at the bar with an individual who appeared to be identical to VINCENT MANIACI. While SA [] was in Little Caesar's Palace, one older Italian approximately 70 years old approached MANIACI and spoke to him for approximately 15 minutes. There were approximately 5 customers in Little Caesar's Palace during this period of time.

MI 92-330

At approximately 10:30 p.m. SA [] entered the New Yorker Nightclub. [] was described as being approximately [] years old, 5'6", brown hair with moustache. Three individuals of Italian decent were observed at the West end of the bar and SA [] observed [] display a notebook to these individuals. SA [] overheard one individual remark that "that is good gambling." It was noted that two black strippers were working at the New Yorker and that approximately 5 customers were observed.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/22/74	INVESTIGATIVE PERIOD 6/6/74 - 8/14/74
TITLE OF CASE VINCENT J. MANIACI, aka		REPORT MADE BY SA 	TYPED BY cmg
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA 5/17/74.

ADMINISTRATIVE:

MI T-1 is contacted by SA on 6/6/74.

MI T-2 is contacted by SA on 5/23/74.

MI T-3 is IRS, Intelligence, Milwaukee, contacted by SA EUGENE D. MURPHY on 7/12/74.

MI T-4 is contacted by SA on 7/29/74.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>n</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-9219) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, CFO,) (RM) (2) - Milwaukee (92-599) <i>cmg</i>		Searched	Serialized..... <i>802</i>
		Indexed.....	Filed.....
		<i>92-599-113</i>	
Dissemination Record of Attached Report		Notations	
Agency		ROUTE TO <i>Kew</i> READ FOR ACCURACY..... MARK INDEXING AND INITIAL..... DATE.....	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

MI 92-599

On 7/17/74, [] advised that VINCE MANIACI
is currently []

b6
b7C
b7D

[] in recent conversation with PALMISANO, PALMISANO
advised he was back in operation with his bookmaking.

The above information is being set forth in the
Administrative Section to avoid possible compromising of
the source.

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will continue investi-
gation into MANIACI's activities.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee
1 - Chicago (AIG, CEO, [redacted]) (RM)

Report of:

SA [redacted]

Office:

Milwaukee

Date:

August 22, 1974

Field Office File #:

MI 92-599

Bureau File #: 92-9219

Title:

VINCENT J. MARIACI

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to own and operate Little Caesar's Lounge, North Water Street, Milwaukee. Sources advise MARIACI is close to Milwaukee gamblers AUGIE PAINISANO and [redacted] [redacted] source advised Milwaukee gambling figure [redacted] frequent MARIACI's tavern.

DETAILS:

On June 6, 1974, MI T-1 advised that VINCE MARIACI is very close to AUGIE PAINISANO and [redacted] Source further stated that [redacted] at Little Caesar's Lounge owned by VINCE MARIACI.

On May 20, 1974, MI T-2 stated that [redacted] frequent VINCE MARIACI's Tavern, [redacted] for MARIACI and is [redacted] to MARIACI [redacted]

On July 12, 1974, MI T-3 stated that on July 10, 1974, he visited [redacted] new restaurant on North Farwell in Milwaukee. Source advised that

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 92-599

he noted that VINCE MANIACI was having a prolonged conversation with [] in the back part of the restaurant.

Source further stated that [] spends several nights a week at []

At approximately 8 p.m. on June 20, 1974, Special Agent [] entered Little Caesar's Palace, which is located on North Water Street in Milwaukee. The bartender was described as follows and was sitting at the bar with an individual who appeared to be identical to VINCENT MANIACI.

Race	White
Sex	Female
Height	5'6"
Weight	140 pounds
Hair	Brown
Age	Approximately 30 years old

While Special Agent [] was in Little Caesar's Palace, one older Italian approximately 70 years old approached MANIACI and spoke to him for approximately 15 minutes. There were approximately five customers in Little Caesar's Palace during this period of time.

On July 29, 1974, MI T-4 stated that [] VINCE MANIACI at Little Caesar's Palace.

During the evening of August 14, 1974, Special Agents [] entered Little Caesar's Lounge, North Water Street, Milwaukee. It was noted that VINCE MANIACI was sitting at the bar and a white male approximately 20 years old was tending bar. There were approximately seven customers and all were in the 18 to 21 age bracket.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 8/27/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact 8/22/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
MI 92-873	[REDACTED] C/A [REDACTED]
MI 92-1064	[REDACTED] C/A MURPHY)
MI 92-425	[REDACTED] C/A [REDACTED]
MI 94-316	[REDACTED] C/A MURPHY)
MI 92-1196	[REDACTED] C/A [REDACTED]
MI 92-1368	[REDACTED] C/A [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	MI 92-371 [REDACTED] C/A [REDACTED]
<input checked="" type="checkbox"/> POSITIVE	MI 166-364 (AUGIE PALMISANO C/A [REDACTED])
<input type="checkbox"/> STATISTIC	MI 92-599 (VINCE MANIACI C/A [REDACTED])
	MI 166-356 [REDACTED] C/A [REDACTED]
	MI 179-52 (UNSUB; [REDACTED] - VICTIM
	C/A [REDACTED]
	MI 182-744 [REDACTED] C/A [REDACTED]
	MI 92-552 [REDACTED] C/A [REDACTED]
92-873	
[REDACTED]	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA NO CHANGE	92-599-114 SEARCHED INDEXED SERIALIZED FILED AUG 27 1974 FBI-MILWAUKEE

15-Milwaukee

1 - [REDACTED]

1 - [REDACTED]

1 - (92-873)

COPIES CONTINUED

MI

92-1064 and 92-425

94-316 and 92-1196

92-1368

92-371

166-364, 166-356 and 92-599

On 8/22/74, informant advised that for some unknown reason AUGIE PALMISANO, VINCE MANIACI and are currently hanging around together. Based on his knowledge of these individuals informant speculated their current association may involve gambling activities for the upcoming football season.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 8/22/74

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact 6/17/74, 7/12/74 and 8/9/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
31-3692	[REDACTED]
92-330	NICK GENTILE [REDACTED]
92-599	VINCE MANIACI [REDACTED]
31-3613	[REDACTED]
92-1169	Equals Club [REDACTED]
31-3728	[REDACTED] (closed)
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - [REDACTED]
(1) - Above Files
EDM/cmg
(7) *cmg*

92-599-115

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1974	
FBI-MILWAUKEE	

MI [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Source stated that [REDACTED]
by NICK GENTILE and VINCE MANIACI; however, [REDACTED]
[REDACTED] MANIACI also

[REDACTED]

[REDACTED]

Source advised that [REDACTED]
[REDACTED] MANIACI and GENTILE in an effort to determine
what activities they are engaged in.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 8/29/74

FROM : SA EUGENE D. MURPHY

SUBJECT: []

Dates of Contact

8/22/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 LCN (MURPHY)

94-316 FRANK BALISTRIERI (MURPHY)

92-425 []

92-599 VINCE MANIACI []

92-364 []

92-473 []

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Files Continued:

94-318
 92-303
 182-228
 94-321
 92-57
 92-165
 182-765

AUGIE MANIACI (MURPHY)
 LOUIE FAZIO (closed)

STEVE DE SALVO []

(closed)

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or
 furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him
 since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - []
 1 - []
 1 - Each of Above Files
 EDM/cmg

92-599-116

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1974	
FBI-MILWAUKEE	

MI [REDACTED]

[REDACTED]

Source advised that [REDACTED]
[REDACTED] was, has
recently been calling VINCE MANIACI [REDACTED]
[REDACTED] Source stated that he did not know the reason for
[REDACTED]
[REDACTED] contact VINCE MANIACI.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [] (P)

DATE: 9/26/74

FROM : SA EUGENE D. MURPHY

SUBJECT: []

Dates of Contact 9/19/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
166-356	[]
182-747	
165-490	
182-744	
182-368	
165-475	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	<u>Files Continued:</u> 92-165 STEVE DE SALVO [] 182-765 [] 92-549 [] (c) 92-1363 [] 92-315 [] 166-364 AUGIE PALMISANO [] 166-241 [] 94-321 [] 92-425 [] 92-732 [] (c) 92-873 [] 92-1064 [] (MURPHY) 92-599 VINCE MANIACI [] 94-316 FRANK BALISTRIERI (MURPHY) 92-432 [] <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - []
1 - []
10 - Above Files
EDM/cmg
(23) *cmg*92-599-117
INDEXED
FILED
SEP 24 1974
FBI-MILWAUKEE
Reid

MI. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Source advised that AUGIE PALMISANO and VINCE MANIACI
[REDACTED] and that VINCE
MANIACI is [REDACTED]
times a week for some unknown reason.

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: 10/8/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact 9/18/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
15-6626	(C/A [REDACTED])
92-599	(C/A [REDACTED])
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	Source stated that he is acquainted with VINNIE MANIACI; however, he could provide no information regarding MANIACI's current activities.
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
Source stated that he could provide no additional information regarding [REDACTED]	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact; including information concerning narcotics.	Coverage CRIMINAL
PERSONAL DATA	
3-Milwaukee (1-[REDACTED]) (1-15-6626) (1-92-599)	

REW/bc
(3)
[Signature]

92-599-118

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1974	
FBI-MILWAUKEE	

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 10-17-74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	
10-16-74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
166-364	AUGIE PALMISANO [REDACTED]
92-599	VINCE MANIACI [REDACTED]
182-336	[REDACTED] (c)
94-316	FRANK BALISTRIERI (MURPHY)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	[REDACTED]
[REDACTED]	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	
[REDACTED]	

1 - Each of Above Files

JPD/cmg

(5) *ame*

92-599-119

SEARCHED	INDEXED
SERIALIZED <i>ML</i>	FILED <i>ML</i>
OCT 17 1974	
FBI - MILWAUKEE	

[REDACTED] *Kew*

MI. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Source advised that she also observed VINCE
MANIACI at said party.

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 10-15-74

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact	
10-9-74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-599	VINCE MANIACI [REDACTED]
92-1352	[REDACTED] (MURPHY)
166-364	AUGIE PALMISANO [REDACTED]
182-276	[REDACTED] (c)
94-318	AUGIE MANIACI [REDACTED]
182-55	LITTLE CAESAR'S (c)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - [REDACTED]
① - Each of Above Files
EDM/cmg
(7) *cmg*

92-599-120

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1974	
FBI-MILWAUKEE	

Reas

MI [REDACTED]

Source advised that VINCE MANIACI is presently in St. Michael's Hospital for some kind of abdominal checkup. Source stated that [REDACTED] Little Caesar's.

Source advised that the following are the [REDACTED]
[REDACTED]
[REDACTED]

Source advised that [REDACTED] along with VINCE MANIACI and AUGIE PALMISANO are very frequently together at Little Caesar's and invariably the conversations revolve around gambling. Source has not been able to determine the exact extent of the conversations but will endeavor to do so.

Source advised that AUGIE PALMISANO receives numerous calls at Little Caesar's, [REDACTED] the exact nature of the calls was undetermined by the source; however, source remarked that on one occasion AUGIE was [REDACTED]

[REDACTED] Source advised that these calls [REDACTED] are not on any particular schedule nor on any particular day.

Source advised that [REDACTED] apparently [REDACTED]
[REDACTED]
[REDACTED] VINCE MANIACI while he was [REDACTED]
[REDACTED] Little Caesar's.

Source advised that VINCE MANIACI discusses quite a bit of gambling on the phone and apparently [REDACTED]

[REDACTED] Source noted that [REDACTED] however, it would appear that he [REDACTED] as source has [REDACTED] MANIACI money as well as MANIACI [REDACTED]
[REDACTED]

MI [REDACTED]

b7D

Source advised that he has been in contact with
VINCE MANIACI's brother, AUGIE; and AUGIE is attempting to
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 10-23-74

FROM : SA EUGENE D. MURPHY

SUBJECT: []

Dates of Contact 10/11, 15/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
182-368	[]
182-55	Little Caesar's (c)
92-599	VINCE MANIACI []
182-286	[] (c)
182-431	[] (MURPHY)
94-318	AUGIE MANIACI (MURPHY)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	Files:
<input checked="" type="checkbox"/> POSITIVE	166-364
<input type="checkbox"/> STATISTIC	AUGIE PALMISANO []
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - []
Each of Above Files

EDM/cmg

(8)

92-599-621

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1974	
FBI - MILWAUKEE	

[]

MI [redacted]

On 10-11-74, source advised that the individual he believes to be [redacted] visits Little Caesar's and converses with MANIACI mostly [redacted]
[redacted]

Source advised that an individual who drives a vehicle, license [redacted] parks outside Little Caesar's [redacted] and MANIACI will go out and [redacted]
[redacted] (It was determined that this car is registered to [redacted] MI 182-286).

Source also advised that [redacted] visits Little Caesar's on an average of once or twice a week; however, it did not appear that any gambling activities were going on between [redacted] and MANIACI.

Source advised that two white females are constant visitors at Little Caesar's and he described these females as follows:

Name
Height
Weight
Age
Hair

[redacted]

Name
Height
Weight
Hair
Age
Scars

[redacted]

Source advised that these two females apparently are very close to MANIACI and he knows that [redacted]
[redacted] with MANIACI.

On 10-15-74, source advised that he had ascertained that VINCE MANIACI and his brother AUGIE were reportedly going to [redacted]
of Little Caesar's and that [redacted] was going to be somehow involved. Source did not know if [redacted]
[redacted]

MI [REDACTED]

Source stated that he had ascertained that a person by the name of [REDACTED] (phonetic) hates [REDACTED]

[REDACTED] one on the north side and the other on the south side. The reason for [REDACTED]

Source advised that he had recently seen AUGIE PALMISANO at Little Caesar's and AUGIE is presently [REDACTED] [REDACTED] at Richie's.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED] (P)

DATE: 10/29/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	
10/19, 10/29/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
(92-599) VINCE MANIACI	
(166-364) AUGIE PALMISSANO	
(182-663) [REDACTED]	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	[REDACTED]
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/>	
<input checked="" type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
none	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage CRIMINAL
PERSONAL DATA	92-599-122 SEARCHED INDEXED SERIALIZED FILED OCT 29 1974 FBI - WILYMAURIE [REDACTED] Ken

SAC, MILWAUKEE (92-1196) *[Handwritten initials]*

11-8-74

SA
AR

OO: MILWAUKEE

On Thursday evening, 10-31-74, the following investigation was conducted by SA's

At approximately 7:30 p.m., SA's and entered Trovato's Restaurant on N. Farwell Avenue in Milwaukee. was observed sitting at the table in the back of the restaurant talking to two unknown Italian individuals.

Additionally, was observed wearing and sat with some unknown individual at the bar.

During the time period SA's were in Trovato's it was extremely crowded. Additionally, was observed eating at Trovato's with an unknown female.

Later during the same evening, SA and SA entered Little Caesar's Lounge, N. Water Street, Milwaukee. VINCENT MANIACI was observed sitting at the bar talking to an old Italian individual who was heavy set, having curly hair and wearing glasses.

At approximately 9:30 p.m., three white females, approximately 18 to 20 years of age, entered the lounge and MANIACI greeted them. MANIACI made comments regarding his recent stay at a hospital.

4 - Milwaukee
(2 - 92-1196)
(1 - 92-873)
(1 - 92-599)

REW/cmg

(4)

92-599-123

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1974	
FBI - MILWAUKEE	

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [] (P)

DATE: November 19, 1974

FROM : SA []

SUBJECT: []

Dates of Contact		
11/14/74		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
166-364	AUGIE PALMISANO	C/A []
92-599	VINCE MANTACI	C/A []
92-184	[]	C/A []
182-368	[]	C/A []
92-565	[]	C/A MURPHY
166-848	[]	C/A []
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
MI 166-364 and MI 92-599		
On November 14, 1974, informant advised he recently heard that AUGIE PALMISANO, VINCE MANTACI and [] Wisconsin, on Wednesday evening.		
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage
PERSONAL DATA		Criminal

7 - MILWAUKEE (1 - [] (1 - 166-364)
(1 - 92-599) (1 - 92-184) (1 - 182-368)
(1 - 92-565) (1 - 166-848)

MGP/dgr

(7)

92-599-124

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1974	
FBI-MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [] (P)

DATE: 11/6/74

FROM : SA EUGENE D. MURPHY

SUBJECT: []

Dates of Contact

10/24/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

165-490

C/A

92-599

V. MANIACI

C/A

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Source advised that an individual has been talking with VINCE MANIACI on a regular basis [] and that this individual drives a vehicle, license Z44-906. This vehicle registered to Hallease, Inc., 11011 W. North Avenue, Milwaukee, 53226, phone 778-1500.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1- []

1- []

EDM:mhb

(4)

1-(165-490)

1-(92-599)

92-599-125

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-MILWAUKEE	

MI [REDACTED]

Source advised that last weekend and probably this weekend, VINCE MANIACI will be going to Chicago. Source stated he did not know the reason for these trips, but [REDACTED] [REDACTED] MANIACI this weekend and in all likelihood [REDACTED] MANIACI.

Source advised that the most activity which would appear to be gambling activity takes place at Little Caesar's and Libby's [REDACTED] At Little Caesar's, [REDACTED]

[REDACTED] Source stated that there is [REDACTED]
[REDACTED] of Little Caesar's as you enter which [REDACTED]
[REDACTED]

[REDACTED] Little Caesar's. Source stated that individuals will come and go [REDACTED] [REDACTED] handing and receiving envelopes from VINCE MANIACI. Source speculates that these are either payoffs by MANIACI or the betters.

Source advised that he will attempt to further ingratiate himself with MANIACI in an attempt to determine the contents of the above-mentioned envelopes, as well as the ledger.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 12/3/74

FROM : SA []

SUBJECT: []

Dates of Contact

11/22/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-599

VINCENT MANIACI

C/A []

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Source advised that he is familiar with VINCENT MANIACI; however, he has not seen MANIACI for over one year. Source stated that MANIACI appeared to be a wheeler-dealer and was always involved in stolen property. Source stated that he would attempt to determine MANIACI's activities.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage:

CRIMINAL

PERSONAL DATA

1 - []
REW/jar
(2)

1 - 92-599

92-599-126

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1974	
FBI-MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 12/2/74

FROM : SA []

SUBJECT: []

Dates of Contact

11/19/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-364 A. PALMISANO

C/A []

92-599 V. MANIACI

C/A []

92-1064 []

C/A MURPHY

92-873 []

C/A MURPHY

92-732 []

C/A []

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 166-364 and MI 92-599

Informant previously identified an individual known as [] who is closely associated with AUGIE PALMISANO and VINCE MANIACI and appears to be []

On 11/19/74, informant advised [] is a white male, approximately [] 5'4" to 5'5", [] black wavy hair, and was previously in the [] in Milwaukee, Wisconsin.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

CRIMINAL

PERSONAL DATA

1 - []
1 - 166-364
① - 92-599
1 - 92-1064
MGP/jar
(7)

1 - 92-873
1 - 92-732
1 - []

92-599-127

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1974	
FBI-MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 12/17/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact 12/4/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
179-52 UNSUB;	[REDACTED] - VICTIM; ECT C/A [REDACTED]
92-599 VINCE MANIACI C/A	[REDACTED]
92-1064	[REDACTED] C/A MURPHY
92-873	[REDACTED] C/A MURPHY
92-552	[REDACTED] C/A [REDACTED]
165-NEW	[REDACTED] C/A [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	182-NEW [REDACTED] C/A [REDACTED]
<input checked="" type="checkbox"/> POSITIVE	165- CLOSED [REDACTED]
<input type="checkbox"/> STATISTIC	
179-52	
[REDACTED]	
92-599	
On 12/4/74 informant advised VINCE MANIACI is known to associate with [REDACTED]	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	
[REDACTED]	

1 - [REDACTED]
1 - Each of above files
MGP/pss
(9)

92-599-130

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1974	
FBI - MILWAUKEE	
[REDACTED]	[REDACTED]

MI [REDACTED]

[REDACTED] Wisconsin,
telephone [REDACTED] Informant speculated [REDACTED] may be a
gambler and thru his gambling activities, maybe MANIAC
got his hooks into [REDACTED]

92-1064
92-873

[REDACTED]
92-552

[REDACTED]
ITWI
165- NEW
C/A POTKONJAK

[REDACTED]
182-NEW
C/A [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 1/20/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

12/23/74, 1/13/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information).

92-565 [REDACTED] AR (C/A MURPHY)

92-599 VINCE MANIACI, AR (C/A [REDACTED])

179-54 [REDACTED] (C/A [REDACTED])

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-565

[REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

SAME

PERSONAL DATA

1 - [REDACTED]
1 - 92-565
1 - 92-5991 - 179-54
1 - [REDACTED]CH/lav
(6) [REDACTED]

92-599-135

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1975	
FBI - MILWAUKEE	

[REDACTED]

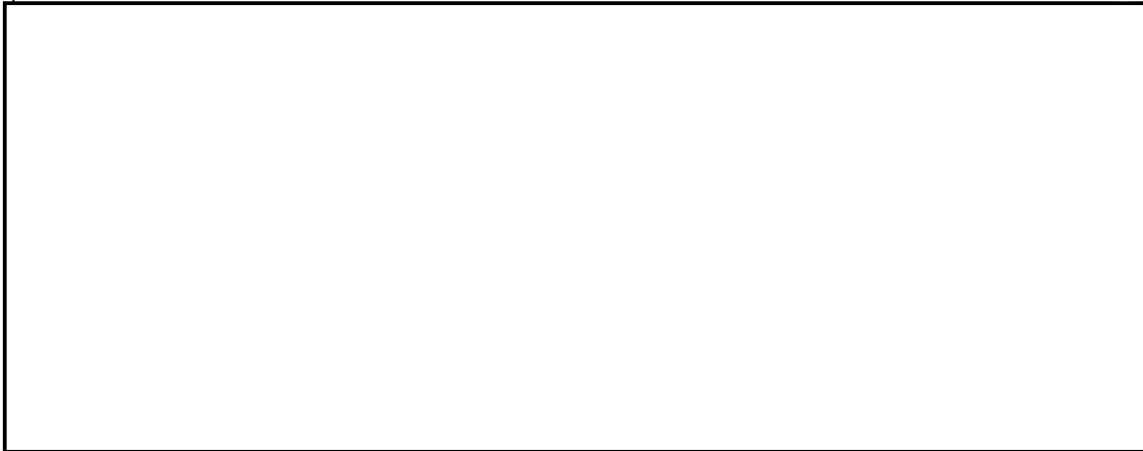
MI [REDACTED]

92-599

Source advised he has known VINCE MANIACI for several years and has always known him to be a fence of stolen goods and a gambler. Source advised that MANIACI's close friends are NICK GENTILE, [REDACTED] and [REDACTED]

[REDACTED] Source was recently in MANIACI's establishment, Little Caesar's, and observed him to be conversing with GENTILE in hushed tones. Source targeted to obtain additional details regarding relationship between MANIACI, GENTILE, and [REDACTED]

179-54



UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 1-24-75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

1-3, 10, 19-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-873	[REDACTED]	(MURPHY)
92-1054	[REDACTED]	(MURPHY)
92-565	[REDACTED]	(MURPHY)
92-599	VINCE MANTACT	(WALSH)
92-732	[REDACTED]	[REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 92-873
MI 92-1054☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-599-136

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1975	
MILWAUKEE	

All of Above Files
(LGP/cag) (7) CME

MI [REDACTED]

CAUTION SHOULD BE USED IN HANDLING THE FOLLOWING
INFORMATION DUE TO ITS SINGULARITY IN NATURE AND
TO AVOID COMPROMISING THE LIFE OF THIS VALUABLE
INFORMANT.

[REDACTED]

MI 92-565

[REDACTED]

MI 92-599

On 1-10-75, informant advised [REDACTED]
[REDACTED] Wisconsin, is apparently
a friend of VINCE MANIACI. Informant has recently heard
this restaurant is currently in financial trouble severely.

MI 92-732

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/14/75	INVESTIGATIVE PERIOD 8/22/74 - 2/13/75
TITLE OF CASE VINCENT J. MANIACI, aka		REPORT MADE BY SA 	TYPED BY dmb
		CHARACTER OF CASE AR	

REFERENCES

Milwaukee report of SA dated 8/22/74.
 Milwaukee report of SA dated 12/12/74 (MI 179-61).
 Milwaukee report of SA dated 12/26/74 (MI 179-61).

- P* -

ENCLOSURES

Enclosed for the Bureau are two copies of photograph of subject, VINCENT J. MANIACI, taken by the Milwaukee FBI on 12/18/74.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (Enc. 2) (RM) 3-(92-9219) 2-(179-1142) 1 - USA, Milwaukee ① - Milwaukee (92-599)						6 new tickles set for 7/14/75 dmb SEARCHED.....INDEXED..... SERIALIZED.....FILED.....	
						92-599-137	
Dissemination Record of Attached Report						Notations	
Agency						ROUTE TO SA Ken	
Request Recd.						READ FOR ACCURACY..... MARK INDEXING AND INITIAL..... DATE.....	
Date Fwd.							
How Fwd.							
By							

COVER PAGE

MI 92-599

ADMINISTRATIVE

Investigative period of this report is extensive; however, MANIACI's activities have been closely followed and reported in Milwaukee file 179-61 (Bureau file 179-1142), as noted in referenced reports.

Inasmuch as MANIACI has been indicted by a Federal Grand Jury in Milwaukee and is being tried on 3/17/75 for Extortionate Credit Transactions as well as ITSP, MANIACI's activities will be followed and reported in Milwaukee file 179-61. Milwaukee is placing this case in a pending inactive status.

INFORMANTS

MI T-1 is [redacted] contacted by SA
[redacted] on 8/22/74.

MI T-2 is [redacted] contacted by SA
EUGENE D. MURPHY on 8/22/74.

MI T-3 is [redacted] contacted by SA
EUGENE D. MURPHY on 9/19/74.

MI T-4 is [redacted] contacted by SA
EUGENE D. MURPHY on 10/9/74.

MI T-5 is [redacted] contacted by SA
EUGENE D. MURPHY on 10/15/74.

MI T-6 is [redacted] contacted by SA
[redacted] on 11/14/74.

MI T-7 is [redacted] contacted by SA
EUGENE D. MURPHY on 10/24/74.

MI T-8 is [redacted] contacted by SA
[redacted] on 11/19/74.

MI T-9 is [redacted] contacted by SA
[redacted] on 11/29/74.

MI T-10 is [redacted] contacted by SA
[redacted] on 12/4/74.

COVER PAGE B

MI 92-599

MI T-11 is [] contacted by SA
[] on 12/11/74.

MI T-12 is [] contacted by SA
[] on 12/13/74.

MI T-13 is [] contacted by SA
[] on 12/23/74.

COVER PAGE C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: February 14, 1975

Office: MILWAUKEE

Field Office File #: MI 92-599

Bureau File #: 92-9219

Title: VINCENT J. MANIACI,

Character: ANTI-RACKETEERING

Synopsis: VINCENT J. MANIACI continues to operate Little Caesar's Cocktail Lounge on North Water Street in Milwaukee, Wisconsin. MANIACI was hospitalized at St. Michaels Hospital in Milwaukee in October of 1974. MANIACI indicted by FGJ, EDW, on 12/18/74 for violation of Title 18, USC, Sections 2314 and 894. MANIACI arrested by Bureau Agents on same date. Trial date set at 3/17/75.

- P* -

Details:

On August 22, 1974, MI T-1 advised that VINCENT J. MANIACI, AUGIE PALMISANO, and [REDACTED] have currently been seen together and may be involved in some gambling activities.

On the same date, MI T-2 stated that [REDACTED] who is incarcerated at the [REDACTED] [REDACTED] has recently been calling MANIACI from [REDACTED]. Source did not know the reason for [REDACTED] contact with MANIACI.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 92-599

On September 19, 1974, MI T-3 stated that PALMISANO and MANIACI [redacted] and that MANIACI is [redacted] for some unknown reason.

On October 9, 1974, MI T-4 advised that MANIACI is presently at St. Michaels Hospital in Milwaukee for some type of abdominal checkup. Source further advised MANIACI's [redacted] Little Caesar's Cocktail Lounge.

Source also advised that there are [redacted]

[redacted] Source additionally stated that PALMISANO, [redacted] and MANIACI are frequently seen together at Little Caesar's and invariably, conversations revolve around gambling.

Source also provided information that [redacted]

MANIACI is upset over [redacted] and has indicated he feels [redacted]

[redacted] Little Caesar's. According to source, MANIACI discusses quite a bit of gambling [redacted]

[redacted] It appears [redacted] however, it appears MANIACI [redacted] as source has [redacted] MANIACI money as well as MANIACI [redacted]

On October 15, 1974, MI T-5 stated that [redacted] visits Little Caesar's and converses with MANIACI [redacted]

Source also stated that [redacted] visits Little Caesar's on an average of once or twice per week.

MI T-5 further advised that MANIACI and his brother, AUGIE, were reportedly going to [redacted] of Little [redacted]

MI 92-599

Caesar's. A white female with the first name of [REDACTED]
[REDACTED]

On October 31, 1974, Special Agents [REDACTED]
[REDACTED] entered Little Caesar's
Cocktail Lounge on North Water Street in Milwaukee.
MANIACI was observed to be sitting at the bar talking
to an older Italian individual who was heavy set,
having curly hair and glasses. At approximately 9:30
p.m., three white females between the ages of 18 to
20, entered the lounge and were greeted by MANIACI.
MANIACI made comments regarding his recent stay at
the hospital.

On November 14, 1974, MI T-6 advised that
PALMISANO, MANIACI, and [REDACTED]
[REDACTED] Wisconsin.

On October 24, 1974, MI T-7 advised that
MANIACI had been talking on a regular basis to an
unknown individual who drives a vehicle bearing Wisconsin
license Z44906. This vehicle is registered to Hallease,
Incorporated, 11011 West North Avenue, Milwaukee. Source
stated that MANIACI has been making weekend trips to
Chicago for an unknown reason.

On November 19, 1974, MI T-8 advised that
[REDACTED] who is closely associated with AUGIE
PALMISANO and MANIACI, appears to be [REDACTED]
[REDACTED] Source stated that [REDACTED] is a white
male, approximately [REDACTED] 5 feet 4 inches to
5 inches, 240 pounds, black wavy hair, who was previously
in the [REDACTED] in Milwaukee.

On November 29, 1974, MI T-9 stated that
he observed NICK GENTILE, MANIACI, and [REDACTED]
at the Little Caesar's Cocktail Lounge. At this time,
MANIACI and [REDACTED]
MANIACI indicated that [REDACTED] had been arrested by
Federal authorities and that he (MANIACI) believed
[REDACTED] made a deal with the Federal Bureau of Investi-
gation (FBI). MANIACI stated that [REDACTED]
[REDACTED]

MI 92-599

Also during this conversation, [REDACTED]

On December 4, 1974, MI T-10 stated that
MANIACI was known to associate with [REDACTED]

[REDACTED] Wisconsin.

On December 18, 1974, VINCENT MANIACI was indicted by a Federal Grand Jury in the Eastern District of Wisconsin, at Milwaukee, for violation of Title 18, United States Code, Sections 2314 and 894. A Bench Warrant was issued on the same date by the Clerk of Court at Milwaukee and MANIACI was arrested by Bureau Agents. MANIACI appeared before United States Magistrate JOHN C. MC BRIDE and bond was set at \$30,000.00 personal recognizance.

On December 11, 1974, MI T-11 stated that PALMISANO, MANIACI, CARPENTER, GENTILE, and [REDACTED] have recently met and frequented several places including Richies, Little Caesar's, Sally's Restaurant, Monroe's, and the New Yorker Lounge. Source additionally stated that a Milwaukee [REDACTED] recently lost [REDACTED] with PALMISANO and MANIACI.

This source further advised that MANIACI has been in contact with FRANK CICERELLO who currently resides on Humboldt Avenue in Milwaukee and who is employed as a salesman in the bar supply business.

On December 13, 1974, MI T-12 stated that when MANIACI recently was hospitalized, [REDACTED]

[REDACTED] Little Caesar's Cocktail Lounge. Source advised [REDACTED]

[REDACTED] FRANK CICERELLO is currently spending time at Little Caesar's and was formerly a liquor salesman whose brother was formerly a prize fighter.

MI 92-599

On December 23, 1974, MI T-13 stated that he has known MANIACI for several years and that MANIACI is a fence of stolen goods as well as a gambler. According to source, MANIACI's close friends are NICK GENTILE, [REDACTED]

b6
b7C
b7D

On February 13, 1975, United States Attorney WILLIAM J. MULLIGAN, Eastern District of Wisconsin, Milwaukee, stated that the trial for VINCENT MANIACI on charges of Extortionate Credit Transactions and Interstate Transportation of Stolen Property has been scheduled before Judge MYRON L. GORDON on March 17, 1975.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1)(P) DATE: 5-13-75

FROM : SA EUGENE D. MURPHY

SUBJECT: []

Dates of Contact

5-9-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

94-321	[]	
165-490	[]	
94-316	[]	(MURPHY)
92-367	[]	(c)
92-599	VINCE MANIACI	[]
92-1481	[]	

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Files:

94-318

92-364

92-315

AUGIE MANIACI (MURPHY)

[] (c)

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - []

Sub 1

① Each of Above Files

EDM/cmg (11) *cmg*

92-599-140

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 13 1975	
FBI - MILWAUKEE	

[] *Kew*

MI [] Sub 1

[]

[]

[]

Source stated that VINCE MANIACI []
[] his attorney's
fees involving the federal prosecution.

Source stated that VINCE MANIACI and []
do not speak ever since [] VINCE's brother
AUGIE when AUGIE []
[] Source stated that after AUGIE MANIACI went to []
[] by Wisconsin State Department
of Justice in order to testify.

[]

[]

[]

NOTIFICATION TO AGENCY
OF PLEA OR SENTENCE

FROM: U. S. Attorney's Office
Milwaukee, Wisconsin

TO

XXX F.B.I. _____ Postal Inspectors
_____ U.S. Secret Service _____ Alcohol Tobacco Tax Unit
_____ Intelligence, I.R.S. _____ Immigration & Naturalization Service
_____ Other: _____

Re: U. S. v. VINCENT J. MANIACI

Court # 74-CR-243 U.S.A. # 74-6052

Your Ref: _____

DATE OF COURT ACTION June 20, 1975 TIME: 9:30 A.M.

Presiding Judge: Myron L. Gordon

_____ Restitution ordered.

Commitment: 3 years Ct I, 2 years Ct II concurrent
stayed pending appeal

OTHER: _____

92-599-1412

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1975	
FBI-MILWAUKEE	

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1)(P) DATE: 7-28-75

FROM : SA EUGENE D. MURPHY

SUBJECT: []

Dates of Contact		7-25-75
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
94-321	[]	
92-599	VINCE MANIACI	[]
182-276	[]	(c)
92-187	[]	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
<p>Source advised that VINCE MANIACI is attempting to sell Little Caesar's to [] however, the sale is being held up due to the fact that [] is having license problems with the MIPD.</p> <p><u>The following is extremely delicate and if disseminated should be carefully couched in order not to reveal source in view of the fact conversations were limited among approximately three people.</u></p>		
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? no		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage
PERSONAL DATA		Criminal

1 - [] Sub 1
 1 - Each of Above Files
 EDM/cmg
 (6)

92-599-143

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 28 1975	
MILWAUKEE	

MI [] Sub 1

Source stated that he had ascertained that an unknown Negro male [] VINCE MANIACI some [] however, MANIACI would not have anything to do with them due to the fact that he was in enough trouble as it was. Source advised that he had ascertained that [] and was going to dispose of them; the exact method of disposal not known.

DIRECTOR, FBI (92-9219)

August 21, 1975

SAC, MILWAUKEE (92-599) (C)

VINCENT J. MANIACI, aka
AR

OO: MILWAUKEE

Re Milwaukee report of SA [redacted] dated
February 14, 1975 and Milwaukee report of SA [redacted]
[redacted] dated July 8, 1975, Milwaukee file 179-61, Bureau
file 179-1142, entitled "VINCENT J. MANIACI, ET AL.
ITSP; ECT - OOJ; BOND DEFAULT."

b6
b7c

For the information of the Bureau, subject
MANIACI was convicted in Federal District Court, Eastern
District of Wisconsin, Milwaukee, Wisconsin for ECT
and ITSP. MANIACI was sentenced by Federal District
Court Judge MYRON L. GORDON to three years custody of
the Attorney General for ECT and two years custody of
the Attorney General for ITSP. Judge GORDON has allowed
the sentences to run concurrently and has released
MANIACI on bond pending the outcome of his appeal.

Inasmuch as all of MANIACI's activities are being
followed by the Milwaukee Division in Milwaukee file
179-61, Bureau file 179-1142, this 92 matter is being
closed.

No report will be submitted in Milwaukee file
92-599, UACB.

2- Bureau
1- Milwaukee
REW/bc
(3)
[Signature]

[Signature]

*Shipped
8/25/75
DR*

92-599-144

Searched.....Serialized.....
Indexed.....Filed.....
DR
DR

June 4, 1976

AIRTEL

AIRMAIL

TO: SAC, MILWAUKEE
FROM: SAC, MINNEAPOLIS (92-2115) (P)
SUBJECT: JAMES P. VENSKE
AR

Re Indianapolis nitel to Minneapolis and Milwaukee
April 27, 1976.

Enclosed for Milwaukee are two copies of an FD-302
reflecting interview of JAMES P. VENSKE on June 2, 1976.

On May 12, 1976, attempts to contact JAMES P. VENSKE
at the Federal Correctional Institution (FCI), Sandstone, Minne-
sota, met with negative results as he was not available.

JAMES P. VENSKE was interviewed on June 2, 1976, and
advised that he is not scheduled to be released until December
1976. He advised he has applied to enroll at a school in
Muskegon, Michigan, but these plans have not been approved by
the Bureau of Prisons. If these plans are approved, he will
be residing at the Muskegon County Jail and attending school
during the day. He stated school is scheduled to begin June 10,
1976, but he does not feel these plans will be approved. VENSKE
advised he wished in return for information furnished that the
Bureau of Prisons be advised of his cooperativeness so that he
could be given consideration for an early release to either
Milwaukee or Muskegon.

2 - Milwaukee (Encs. 2)

2 - Minneapolis

WBC:jw

(4)

92-599-146

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1976	
FBI-MILWAUKEE	
SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1976	
FBI-MILWAUKEE	

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription June 4, 1976

JAMES P. VENSKE, Inmate, Federal Correctional Institution (FCI), Sandstone, Minnesota, was advised of the identity of the interviewing Agent and that he was being contacted regarding his desire to furnish information regarding organized crime in Milwaukee, Wisconsin.

VENSKE advised that he became acquainted with one [redacted] VENSKE stated they became good friends and as a result of their friendship, [redacted] told VENSKE that [redacted] he should come to Milwaukee and contact [redacted] and they could possibly set something up.

VENSKE advised he had contacted [redacted] in Milwaukee on February 13, 1976, while on furlough and [redacted] mentioned to him that he had been contacted by a Negro male. [redacted]

Chicago and Minneapolis. VENSKE advised [redacted] had been released from FCI [redacted] to a halfway house in Milwaukee and he was still a resident of this halfway house in February 1976. VENSKE stated that while visiting [redacted] in February 1976 [redacted] took him to Sardino's Cocktail Lounge and Richie's where he met an individual known as [redacted] He was also introduced to AUGIE PAMAZANO by [redacted] VENSKE stated that [redacted] told him that the [redacted]

VENSKE also advised he has become acquainted with VINCENT J. MANIACI who is currently serving time for extortion and has organized crime connections in Milwaukee. VENSKE advised [redacted] told MANIACI to look up VENSKE [redacted] and that VENSKE [redacted]

The following physical description was obtained through observation and interview:

Interviewed on June 2, 1976 at Sandstone, Minnesota File # MP 92-2115
by SA [redacted] jw Date dictated June 3, 1976

MP 92-2115

2*

Name	JAMES P. VENSKE
Race	White
Sex	Male
Date of Birth	November 24, 1939
Place of Birth	Muskegon, Michigan
Height	6 feet
Weight	250 pounds
Hair	Blond
Eyes	Blue
SSN	364-38-9662

FILES AND RECORDS DESTRUCTION ORDER

Date August 21, 1975

TO: SAC, MILWAUKEE
FROM: SA [REDACTED]
RE: File No. MI 92-599

b6
b7C

I have reviewed this file, and under the criteria set forth in Part II, Section 3, of Manual of Rules and Regulations, this file should be:

☒ Destroyed

under the ☐ 120-day Rule ☐ 1-year Rule ☐ 5-year Rule ☒ 10-year Rule

☐ Retained

Justification for Retention is as Follows:

Case Agent's Initials [Signature]

Supervisor's Initials [Signature]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 176

Page 13 ~ b6, b7C, b7D

Page 15 ~ b6, b7C, b7D

Page 18 ~ b6, b7C, b7D

Page 19 ~ b6, b7C, b7D

Page 26 ~ b7D

Page 29 ~ b7D

Page 53 ~ b6, b7C, b7D

Page 67 ~ b6, b7C, b7D

Page 69 ~ b6, b7C, b7D

Page 74 ~ b6, b7C, b7D

Page 77 ~ b6, b7C, b7D

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Page 84 ~ b6, b7C, b7D

Page 92 ~ b6, b7C, b7D

Page 95 ~ b6, b7C, b7D

Page 100 ~ b6, b7C, b7D

Page 101 ~ Duplicate 179-MW-61-18

Page 102 ~ Duplicate 179-MW-61-18

Page 103 ~ Duplicate 179-MW-61-18

Page 104 ~ Duplicate 179-MW-61-18

Page 105 ~ Duplicate 179-MW-61-18

Page 106 ~ Duplicate 179-MW-61-18

Page 107 ~ Duplicate 179-MW-61-18

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Page 117 ~ Duplicate 179-MW-61-18

Page 118 ~ Duplicate 179-MW-61-18

Page 119 ~ Duplicate 179-MW-61-18

Page 120 ~ Duplicate 179-MW-61-18

Page 121 ~ Duplicate 179-MW-61-18

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